



GREENWOOD COMMON COUNCIL JULY 5, 2004 AGENDA

DATE:	Monday, July 5, 2004
TIME:	7:00 P.M.
PLACE:	Council Chambers Greenwood City Building Two North Madison Avenue Greenwood, Indiana
I.	Call Meeting to Order A. Pledge of Allegiance - B. Prayer – Rev. Tom Bridges, First Baptist Church, Greenwood C. Roll Call
II.	Minutes of the Regular Meeting on June 21, 2004
III.	Requests (from audience) Gilpin, H.J. Umbaugh & Associates, budget process & levy appeals
IV.	Unfinished Business
V.	A. Items from the City Attorney B. Committee Reports C. Board Reports
VI.	Ordinances and resolutions in process 1. <u>Notice of intent to consider</u> 2. <u>First Reading</u>
	<p><u>ORDINANCE NO. 04-20</u> - AN ORDINANCE ANNEXING CERTAIN TERRITORY WITHIN THE AREA OF EXTENDED JURISDICTION OF THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 110.118 ACRES LOCATED EAST OF I-65 AND NORTH OF EAST MAIN STREET (commonly known as the Sarah Mae Windhorst Revocable Trust Property) POSTPONED UNTIL JULY 19, 2004 MEETING FOR FIRST READING AND PUBLIC HEARING</p> <p><u>ORDINANCE NO. 04-23</u> - AN ORDINANCE VACATING PUBLIC ALLEY RIGHT-OF-WAY ADJOINING LOT NUMBER 1 IN GEORGE SHRYOCK'S ADDITION IN THE CITY OF GREENWOOD CONTINUED UNTIL JULY 5, 2004 MEETING</p> <p><u>ORDINANCE NO. 04-27</u> - AN ORDINANCE TRANSFERRING FUNDS FROM THE BUDGETS OF THE ENGINEERING DEPARTMENT (\$24,536.29), THE HUMAN RESOURCES DEPARTMENT (\$4,585.00) AND THE LEGAL DEPARTMENT (\$9,058.65) TO THE BUDGET OF THE BOARD OF PUBLIC WORKS AND SAFETY FOR LEASE PAYMENTS</p> <p><u>ORDINANCE NO. 04-28</u> - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A</p>

	<p>PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 51.54 ACRES LOCATED SOUTH OF CURRY ROAD, AND ALONG THE WEST SIDE OF HONEY CREEK ROAD, AND COMMONLY KNOWN AS THE FOREST LAWN MEMORY GARDENS, INC. PROPERTY CONTINUED UNTIL SEPTEMBER 8, 2004 MEETING FOR FIRST READING AND PUBLIC HEARING</p> <p>ORDINANCE NO. 04-29 - AN ORDINANCE PROVIDING FOR AN ADDITIONAL APPROPRIATION FROM THE GENERAL FUND TO THE BOARD OF AVIATION COMMISSIONERS FOR HANGAR AND TAXI-WAY IMPROVEMENTS (\$247,096.65), AND TO ESTABLISH A SPECIAL NON-REVERTING FUND TO ADMINISTER MONEY RECEIVED OR APPROPRIATED FOR THE 2003 AIRPORT HANGAR AND TAXIWAY IMPROVEMENT PROJECT PUBLIC HEARING</p> <p>RESOLUTION NO. 04-19 - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY 51.54 ACRES LOCATED SOUTH OF CURRY ROAD AND WEST OF HONEY CREEK ROAD, REFERENCING ANNEXATION ORDINANCE NO. 04-28</p>
	<p>3. <u>Second Reading</u></p> <p>ORDINANCE NO. 04-21 - AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FROM THE CUMULATIVE CAPITAL IMPROVEMENT FUND – TAX LEVY TO THE BOARD OF PUBLIC WORKS AND SAFETY (\$30,418.35) AND TO THE COMMON COUNCIL (\$725) FOR PAYMENT OF PROFESSIONAL SERVICES FEES</p> <p>ORDINANCE NO. 04-22 - AN ORDINANCE TRANSFERRING FUNDS FROM THE BUDGET OF THE INFORMATION TECHNOLOGY DEPARTMENT (\$9,500) TO THE BUDGET OF THE COMMON COUNCIL</p> <p>ORDINANCE NO. 04-24 - AN ORDINANCE AMENDING THE 2004 SALARY ORDINANCE, COMMON COUNCIL ORDINANCE NO. 03-34, REGARDING THE CITY COURT TO CREATE ADDITIONAL POSITIONS AND ELIMINATE VARIOUS POSITIONS</p> <p>ORDINANCE NO. 04-25 - AN ORDINANCE PROVIDING FOR ADDITIONAL APPROPRIATIONS FROM THE GENERAL FUND (\$7,500.00) AND THE CITY COURT LATE FEES FUND (\$7,500.00) TO THE CITY COURT TO STUDY THE FEASIBILITY OF CONSTRUCTING A NEW CITY COURT FACILITY IN THE CITY OF GREENWOOD</p> <p>RESOLUTION NO. 04-17 – A RESOLUTION TRANSFERRING MONEY FROM THE CUMULATIVE CAPITAL IMPROVEMENT FUND – CIGARETTE TAX TO THE GENERAL FUND (\$150,000)</p> <p>RESOLUTION NO. 04-18 - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL EXPRESSING INTEREST IN THE PURCHASE OF LAND</p>
VII.	<p><u>New Business – Introduction of new ordinances and resolutions</u></p> <p>ORDINANCE NO. 04-30 - AN ORDINANCE TO TRANSFER FUNDS WITHIN THE LOCAL ROAD AND STREET FUND BUDGET (\$48,000) OF THE STREET DEPARTMENT</p> <p>ORDINANCE NO. 04-31 - AN ORDINANCE TO REPEAL GREENWOOD COMMON COUNCIL ORDINANCE NO. 66-23, AS AMENDED, TO REPEAL GREENWOOD COMMON COUNCIL ORDINANCE NO. 01-25, TO AMEND GREENWOOD COMMON COUNCIL ORDINANCE NO. 88-75, AS AMENDED, TO AMEND GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 4, ARTICLE 1, SECTION 4-16 “CHART ON FEES, PERMITS, AND LICENSES”, AND TO REPEAL GREENWOOD MUNICIPAL CODE (1993), AS AMENDED, CHAPTER 4, ARTICLE 2, SECTION 4-158 “SOUND AMPLIFIERS”, TO ELIMINATE THE ISSUANCE OF SOUND AMPLIFICATION PERMITS</p>

	<p><u>ORDINANCE NO. 04-32</u> - AN ORDINANCE TO AMEND THE OFFICIAL ZONING MAP ADOPTED BY REFERENCE IN ZONING ORDINANCE NO. 82-1 ENTITLED "AN ORDINANCE ESTABLISHING COMPREHENSIVE ZONING REGULATIONS FOR THE CITY OF GREENWOOD, INDIANA, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT, AND AMENDMENT THEREOF, IN ACCORDANCE WITH THE PROVISIONS OF I.C 36-7-4-600 et seq. LAWS OF INDIANA AS AMENDED, AND FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT HEREWITH" (Proposed Rezoning of Approximately 30 acres of land located West of Combs Road, commonly known as Mann Properties, LLC (Franklin College, Mayme Pass Trust, Jeb and Angela Dickens and Robert and Aileen Robison Properties)</p> <p><u>ORDINANCE NO. 04-33</u> - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 44.2 ACRES LOCATED ON THE WEST SIDE OF COMBS ROAD AND NORTH OF COUNTY ROAD 1000N, AND COMMONLY KNOWN AS MANN PROPERTIES, LLC PROPERTY (Franklin College, Mayme Pass Trust, Jeb and Angela Dickens and Robert and Aileen Robison Properties)</p> <p><u>ORDINANCE NO. 04-34</u> - AN ORDINANCE ANNEXING CERTAIN TERRITORY CONTIGUOUS TO THE CITY OF GREENWOOD, INDIANA, PLACING THE SAME WITHIN THE CORPORATE BOUNDARIES THEREOF AND MAKING THE SAME A PART OF THE CITY OF GREENWOOD AND REDEFINING THE CORPORATE BOUNDARIES OF THE CITY OF GREENWOOD, INDIANA, APPROXIMATELY 5.010 ACRES LOCATED ON THE WEST SIDE OF COMBS ROAD AND BORDERING THE SOUTH BOUNDARY OF THE REGENCY WINDSOR DEVELOPMENT, AND COMMONLY KNOWN AS MANN PROPERTIES, LLC PROPERTY (Franklin College, Mayme Pass Trustee, Jeb & Angela Dickens, and Robert & Aileen Robison Properties)</p> <p><u>RESOLUTION NO. 04-20</u> - A RESOLUTION OF THE GREENWOOD COMMON COUNCIL TO ADOPT THE WRITTEN FISCAL PLAN FOR THE ANNEXATION OF APPROXIMATELY 49.21 ACRES LOCATED ON THE WEST SIDE OF COMBS ROAD 644 & 952 N. COMBS ROAD, REFERENCING ANNEXATION ORDINANCES NO. 04-33 AND NO. 04-34</p>
VIII.	<p><u>Miscellaneous Business</u></p> <ul style="list-style-type: none"> A. Council B. Clerk-Treasurer C. City Attorney D. Audience E. Mayor
IX.	<p><u>Budget Presentations</u></p> <ul style="list-style-type: none"> 1. WASTE MANAGEMENT – NORM GABEHART 2. PLANNING – ED FERGUSON 3. SANITATION BUS. OFFICE SALARIES – ED FERGUSON 4. SANITATION FIELD SALARIES – KEITH MEIER 5. HUMAN RESOURCES – CAROLYN GAIER 6. FLEET MAINTENANCE – TODD PETTY
X.	<p><u>Adjournment</u></p> <p>"In accordance with the Americans With Disabilities Act, if anyone wishes to attend the public meeting on the above referenced matter and is in need of reasonable accommodation in order to attend, hear or present evidence, at the public meeting on this matter, please contact the Mayor's Office so accommodation can be made. The Mayor's Office can be contacted at 2 North Madison Avenue, Greenwood, IN 46142, (317) 881-8527, FAX No. (317) 887-5616, and a TTY phone number (317) 887-5869 which is located at the Greenwood City Building."</p>